

JVM Castings (Tamworth) Limited

Company number: 2677869

Minutes of shareholders' meeting, held at Tamworth on 10th January 2007 commencing at 10 am.

Shareholders present; K Murcott, R Murcott, W Murcott

Apologies; A Phillips (Marathon) who appointed T Brophy to vote by proxy

Others present: T Brophy (Secretary), P Furber

Quorum

(1)

It was noted that a quorum of shareholders was present in accordance with the articles of association.

Consent to short notice

(2)

The shareholders agreed unanimously to the holding of the meeting on less than 21 days' notice.

Laying of accounts

(3)

It was resolved to dispense with laying accounts and reports before the company in general meeting.

Annual general meeting

(4)

It was resolved to dispense with the holding of annual general meetings.

Auditors

(5)


It was resolved to dispense with the obligation to appoint auditors annually.

(It was noted that in light of this resolution the company's auditors, if any, are deemed to be re-appointed for each succeeding financial year on the expiry of the time for the appointment of auditors for that year - section 386(2) of the Companies Act 1985.)

Lodgment at Companies House

(6)

The company secretary was requested to file a copy of these resolutions at Companies House within 14 days.



Shareholder

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